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ROCANVILLE STONE CORPORATION

8235 DOUGLAS AVENUE, SUITE 1201

DALLAS, TEXAS 75225

TEL: 214-691-9436

FAX: 214-691-9419


December 8, 2003

Mert W. Hamilton
P. O. Box 35
Delta, Utah 84624

Dear Mert:

Rocanville Stone hereby designates you as it's Agent. Further, your signature is binding upon the corporation.

ROCANVILLE STONE


W. H. Hudson
President

WHH:jm

RECEIVED
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DIV. OF OIL, GAS & MINING